

# BOE UPDATE

A BOARD OF EDUCATION  
MEETING SUMMARY

DECEMBER 2017

*Tiffany Helton, Editor*

For Board of Education Meeting  
Agenda, Minutes, Policies and  
Information, go to

<https://www.boarddocs.com/mi/aaps/Board.nsf>



## UPCOMING MEETINGS

Jan 10, 9am  
Planning

Jan 10, 1pm  
Finance

Jan 17, 7pm  
Regular Meeting

Jan 31, 7pm  
Regular Meeting

# Exceptional!



ANN ARBOR PUBLIC SCHOOLS

**December 6, 2017**

## Regular Meeting

### Special Recognition

- AAPS received the **Benjamin B. Tregoe Award** for Strategic Leadership in Education from Dr. Katherine Blackburn.
- Ms. Darcy Knoll was recognized for her **SHAPE Michigan – Elementary Physical Education Teacher of the Year Award**.
- Ms. Amy Van Appledorn was recognized for being awarded as an **Outstanding Educator by the University of Chicago**.

### President's Report

- President Stead mentioned Housing Development and Growth across the district will be discussed in January.

### Information to the Board

- Superintendent Dr. Swift presented the **Annual Fall Student Enrollment and Class Size Report**. AAPS reported an increase in enrollment with most classrooms being within or below the target range.

### First Briefing

- **2018 Operating Mills Proposal**
- **Love Public Education Campaign**
- **Facilities Needs Assessment** to EMG, Owings Mills, MD, in the amount of \$210,703. Funding provided from the General Fund.
- **Playground Equipment Purchase & Installation** to GameTime/c/o Sinclair Recreation of Holland, MI for four Elementary Schools in the total amount of \$402,350.49. Funding provided from the Sinking Fund.
- **Emergency Boilers, Condensate Tank & Air Handler Replacements** in the total amount of \$463,212.95. Funding provided from the Sinking Fund.
- **Modular Classroom Units - Change Orders** at four Elementary Schools in the amount of \$1,269,560.42. Funding provided from the Sinking Fund.
- **Diesel Fuel for Bus Fleet** through MITN Cooperative from RKA Petroleum in an amount not to exceed \$450,000 annually for FY18 and FY19. Funding provided from the General Fund.
- **Pioneer Parking Management Contract Bid Award for 2018-2021** to Michigan Event Parking in the amount of 10.9% of parking revenue for large events and \$1,000 per small event. Funding provided from revenue generated by the Parking Project, which is part of the General Fund.
- **Huron High Air Handling Unit Replacement** to Goyette Mechanical of Flint, MI in the amount of \$760,769. Funding provided from the Sinking Fund.
- **Custodial Supplies for 2017/18** to Colman Wolf Supply of Roseville, MI in an amount not to exceed \$215,318. Funding provided from the General Fund.

### The Board Approved...

- **Donations** received for District Auto Body Shop Program
- **Roof Consultant** to WeatherTech Consulting of Utica, Michigan with Funding provided from the Sinking Fund

## December 20, 2017

### Regular Meeting

#### Special Recognition

- Mr. Ritchie Coleman –Pittsfield Township’s Public Safety Community Coordinator retirement
- Mr. Tom Pullen – National High School Athletic Coach Association Hall of Fame induction
- Mr. David Comsa – Michigan Association of School Personnel Administrators – 2018 Outstanding Human Resources Administrator of the Year Award

#### President’s Report

- President Stead congratulated Trustees Gaynor, Kelly, and Mitchell on completing their first year of Public Education Board Service. She noted Public Education is going through challenging times and is eager to move forward together in 2018.

#### Information to the Board

- Superintendent Dr. Swift, along with Ms. Langford and Ms. Fields, presented the [Annual 2017-2018 Staffing Report](#). The report focused specifically on diversity in education, not only in the district, but also within Michigan and nationwide. The district will continue their work to ensure diversity is a priority and shared “Grow Your Own” program ideas they will research and present to the Board.
- [Bi-Annual Rec & Ed Report](#) was presented by Ms. Bacolor, highlighting Mission Moments from classes and programs throughout the district. Ms. Bacolor also noted the Rec & Ed Department has been in existence, in one form or another, since 1916 and initially offered English classes to local immigrants.
- [November Monthly Monitoring Report](#) was presented by Mr. Demetriou. November 2017 Revenue was higher than November 2016 due to extra enrollment, which brought additional revenue from the state, and we received additional Special Education funding.

#### The Board Approved...

- **Love Public Education Campaign Resolution**
- **Facilities Needs Assessment** to EMG, Owings Mills, MD, in the amount of \$210,703. Funding provided from the General Fund.
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- **Custodial Supplies for 2017/18** to Colman Wolf Supply of Roseville, MI in an amount not to exceed \$215,318. Funding provided from the General Fund.
- **Donations** received for Bryant Student Food Service Outstanding Balances and Huron High PLTW Program